

LIMITED LIABILITY PARTNERSHIP "TERMEKO RK"

BIN 110740010460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERMEKO RK"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 2
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Dolja Andrej Evgen'Evich · Director · 27/05/2021 - present
Former officers	Medvedev Sergej Nikolaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 8 · as plaintiff: 8 · latest case: 17/08/2021
Procurement	Contracts concluded: 31 · total value 4,066,687 ₸ · customers: 17 · latest contract: 02/11/2020
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,474,843,490	2,165,327,122	1,860,000
	-11 %	-52 %	-100 %
Tax payments	72,174,895	34,924,631	30,000
	-11 %	-52 %	-100 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.